

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

**Thursday, November 12, 2009  
7:30 p.m.**

**CALL TO ORDER**

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, Council Members Diana Colvin, Helen Fisicaro and Raquel “Rae” Gonzalez were present.

Staff Present –City Attorney Roger Peters, Police Chief Bob Lotti, Senior Planner Catherine Barber, Recreation Services Director Brian Dossey, Deputy Public Works Director Brad Donohue, City Engineer Rick Mao, Human Resources Manager Lori Burns, Recreation Leader Aruna Singh (as Scoopy Doo) and Administrative Technician Kris Krow.

**ADOPTION OF THE AGENDA**

Mayor del Rosario asked if there were any changes to the agenda. None were noted.  
Mayor del Rosario asked for a motion to adopt the agenda.

**Action:** Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Voting Tally	5		0		

**PRESENTATIONS & INTRODUCTIONS**

Anthony Boccaleoni, General Manager of Allied Waste, presented Mayor del Rosario with the “Sustainability Star” in recognition “Colma Can Do It” Recycling Program.

Mayor del Rosario presented employees, Phil Scramaglia, Louis Gotelli, Vicente Gonzalez, Ryan Rodriguez and Kris Krow, with certificates of appreciation for their assistance with the "Colma Can Do It" Recycling Program.

Kris Krow, introduced "Scoopy Doo" to the City Council and talked about some of the highlights of the program.

## PUBLIC COMMENTS

Mayor del Rosario opened the public comment period, and with no one coming forward to speak, she closed the comment period at 7:43 p.m.

## CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar, and none were requested.

1. Motion to Accept the Minutes from the October 14, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the October 14, 2009 Special Meeting -Employee Recognition.
3. Motion to Approve the Warrants List for October 2009.
4. Motion to Adopt a Resolution Amending Chapter Three, Subchapter Nine (3.09.045) of the Town of Colma Administrative Code, Relating to Employer-Employee Relations (EER).
5. Motion to Accept the Status Report on the 2009 Priorities, rescheduling the release date of the Waste Hauler Request for Proposal (RFP), draft Short Term Economic Development Plan, and the completion date of the D Street Stairs Project to December 31, 2009.
6. Motion to Adopt a Resolution Authorizing City/County Association of Government to File a Joint Petition on Behalf of Colma Along with Other San Mateo County Permittees to the State Water Quality Control Board Appealing the Regional Water Quality Control Board's Final Order R2-2009-0074, Which Adopted a New Municipal Regional Permit (MRP), Imposing Significant New Requirements and Legal Liabilities

**Action:** Council Member Colvin moved to approve the Consent Calendar, Items # 1 through 6; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0	0		

## PUBLIC HEARING

### 7. **PARKING RESTRICTIONS ON HILLSIDE BOULEVARD**

City Engineer Rick Mao presented the staff report.

Mayor del Rosario opened the public hearing, with no one coming forward; she closed the public hearing period at 7:46 p.m.

Council discussion followed.

Action: Council Member Fiscaro moved to introduce an Ordinance Adding Section 6.02.330 to the Colma Municipal Code Creating a Limited Two-Hour "No Parking" Zone on Hillside Boulevard between the Intersections of Serramonte Boulevard and Sand Hill Road; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0	0		

## STUDY SESSION

### 8. **GLOBAL WARMING AND ENERGY CONSERVATION**

The Staff report was presented by Human Resources Manager Lori Burns.

The Mayor opened the floor for comments, and seeing no one come forward, she closed the public comment period at 8:13 p.m.

Council discussion followed. No action was taken. This item was for information and discussion only.

## NEW BUSINESS

### 9. **SAN MATEO COUNTY ENERGY STRATEGY**

Human Resources Manager Lori Burns introduced Kim Springer from San Mateo County, who presented the staff report.

The Mayor opened the public comment period, and seeing no one come forward, she closed the public comment period at 8:32 p.m. Council discussion followed.

**Action:** Council Member Fisicaro moved to approve a Resolution Adopting the San Mateo County Energy Strategy; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0	0		

## REPORTS

The following events were attended by Council Members:

Friday October 16 - Creating & Using Active Public Spaces - *Council Member Gonzalez*

Friday October 23 - Housing Leadership Day – *Council Member Fisicaro*

Friday, October 23 – North Peninsula Food Pantry's Take My Hand Fundraising Dinner – *Mayor del Rosario, Council Members Fisicaro and Gonzalez*

Wednesday, October 28 – Wells Fargo's Annual Educators Breakfast & Grant Presentation – *Vice Mayor Silva*

Friday, October 30 - Community Gatepath Recognition Breakfast– *Council Member Fisicaro*

Thursday, November 5 - HEART Affordable Home Tours and Tour of Trestle Glen Complex– *Vice Mayor Silva*

## COUNCIL CALENDARING

The City Council Reorganization will be on Wednesday, December 2 and the next regular meeting is on Wednesday, December 9.

## ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Regular Meeting at 8:40 p.m.

The meeting was closed in memory of Theodore Murray Allen, father of City Manager Laura Allen; and Isaac Hudson, brother-in-law of Pat Hatfield.

Respectfully submitted,



Kris Perez Krow  
Administrative Technician III